

William R. Bennett, III (WB 1383)
Bennett, Giuliano, McDonnell & Perrone, LLP
Attorneys for Defendant
JH SHIPPING CO., LTD.
225 West 34th Street, Suite 402
New York, New York 10122
Telephone: (646) 328-0120
Facsimile: (646) 328-0121

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
T.K.B. SHIPPING A/S

07 cv 8001 (DB)

Plaintiff,

RULE 7.1 STATEMENT

- against -

JH SHIPPING CO. LTD.,

Defendants.
-----X

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

Dated: New York, New York
October 18, 2007

Bennett, Giuliano, McDonnell & Perrone, LLP
Attorneys for Defendant



William R. Bennett, III
225 West 34th Street, Suite 402
New York, New York 10122
Telephone: (646) 328-0120

TO: Peter Junge, Esq.
Junge & Mele, LLP
29 Broadway
New York, NY 10006
Telephone: (212) 269-0061